

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

### **Project and Financial Review Committee**

**Monday, May 22, 2006**

**Stephen P. Clark Center**

**111 NW 1<sup>st</sup> Street**

**10<sup>th</sup> Floor Conference Room**

**3 p.m.**

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Miles Moss, P.E., Chairman

Hon. Linda Zilber

Hon. Jorge Rodriguez-Chomat

Hon. James Reeder

Theodore Wilde

#### **OTHERS PRESENT:**

Nan A. Markowitz, OCITT

Hugh W. Chen, MDT

David Tinder, P.E., PWD

Mayra Bustamante, MDT

Lourdes Gomez, CMO

Suzie Papillon, SFRTA

Joanna Santiago, OCITT

Aaron Labreque, OCITT

Maria E. Johnson, OCITT

Patty David, OCITT

#### **ROLL CALL**

With a quorum present, Mr. Moss called the meeting to order at 3:04 p.m.

#### **APPROVAL OF AGENDA**

Mr. Moss stated that item 6C will be moved to the beginning of the action items, the amount in 6E will be changed from \$1,200,000 to \$1,320,000, and the amount in 6F will be changed from \$1,800,000 to \$1,980,000. Ms. Zilber moved to approve the agenda as amended, seconded by Mr. Reeder and carried without dissent.

#### **CITIZENS' COMMENTS**

None

#### **APPROVAL OF MINUTES**

Mr. Reeder moved to approve the minutes of April 19, 2006. The motion was seconded by Ms. Zilber and carried without dissent.

#### **REPORTS**

**Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT,** reported on the "Charter County Transit System Sales Surtax Collection Report as of April 2006," the "the CITT Cash Analysis of Charter County Transit System Sales Surtax," the "OCITT PTP Contracts" and the "OCITT PTP Active Contracts Status Report for PWD" (report distributed). Mr. Wilde stated that the \$18 million that was transferred out on the Cash Analysis of Charter County Transit System Sales Surtax was not reported to the Members. Ms. Johnson provided documentation illustrating the funds that were reported to the Members at the April 19, 2006, Project and Financial Review Committee Meeting.

## ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$3,175.52 FOR VARIOUS PURCHASE ORDERS ISSUED BY **MIAMI-DADE TRANSIT (MDT)** FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF MARCH 2006

Ms. Zilber moved to approve Item 6A; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and MDT responses into the record.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH, AUTHORITY TO EXERCISE FUTURE OPTION TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS OF OTHER GOVERNMENTAL ENTITIES AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE **DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM)** ON BEHALF OF MIAMI-DADE TRANSIT (MDT), PUBLIC WORKS DEPARTMENT (PWD) AND OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF \$4,228,640 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$952,074

Ms. Zilber moved to approve Item 6B; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and MDT responses into the record.

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A NON-EXCLUSIVE PROFESSIONAL SERVICE AGREEMENT (PSA) BETWEEN KEITH AND SCHNARS, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040372 ENTITLED DESIGN OF ROADWAY IMPROVEMENT ALONG SW 157 AVENUE, FROM SW 184 STREET TO SW 152 STREET, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$424,811.64 (BCC LEGISLATIVE FILE NO. 060921) **(DEPARTMENT OF PUBLIC WORKS)** *Deferred from 4/19/05 meeting*

Mr. Reeder moved to approve Item 6C; the motion was seconded by Mr. Rodriguez-Chomat and carried with opposition from Mr. Wilde.

Mr. David Tinder, PTP Coordinator, PWD briefly provided an explanation for this item. Mr. Moss asked if this project should continue as a high priority now that the UDB expansion will not take place. Mr. Tinder responded that other developments within the UDB justify the priority of the project. Mr. Rodriguez-Chomat commented that the project would be an asset to upcoming developments. Mr. Raul Pino, Land Development Chief, PWD, provided a brief description of the upcoming developments along SW 157 Avenue from SW 184 Street to SW 152 Street, such as two Publix Supermarkets, a school, a nursery, and a park. Mr. Wilde voiced his concern regarding the ineffectiveness of the project. Mr. Wilde further stated that he studied the traffic flow along SW 157 Avenue and felt the traffic would not sufficiently increase to justify the project. Mr. Moss stated that if the project was not approved by the CITT it would not be removed from the PTP and it would free up funds for other projects. Mr. Tinder responded that if the project were not approved by the CITT, the funds for the project would not be transferable. Mr. Tinder further stated that the BCC has already approved the project and if the CITT does not approve the project the item would return to the BCC for reconsideration.

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN THE REDLAND COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040399 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$10,565,632.46 **(DEPARTMENT OF PUBLIC WORKS)**

Ms. Zilber moved to approve Item 6D; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Rodriguez-Chomat asked for a description of what the project included. Mr. Tinder replied that the project is currently a two-lane road. Mr. Tinder further stated that it would include medians, turn lanes, bike lanes, drainage, and sidewalks. Mr. Moss read the OCITT staff questions and PWD responses into the record.

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050286 ENTITLED RETROFITTING OF EXISTING MIAMI-DADE COUNTY STREET LIGHTING TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$1,320,000 **(DEPARTMENT OF PUBLIC WORKS)**

Ms. Zilber moved to approve Item 6E; the motion was seconded by Mr. Reeder and carried with opposition from Mr. Wilde.

Mr. Rodriguez-Chomat asked, "Why this project is not part of maintenance and should it be funded by the PTP?" Mr. Tinder responded that it is an upgrade to the wiring for safety issues and it is included in the PTP. Mr. Wilde stated that to his understanding, when the PTP was amended to include this type of lighting, it was included in the road repair and not to be retrofitted. Mr. Tinder responded that this projects falls under the category of upgrading the system.

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY (MDC) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050287 ENTITLED RETROFITTING OF EXISTING MDC STREET LIGHTING TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$1,980,000 **(DEPARTMENT OF PUBLIC WORKS)**

Ms. Zilber moved to approve Item 6F; the motion was seconded by Mr. Reeder and carried with opposition from Mr. Wilde.

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN PEDRO HYDRO, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7360-0/08 RPQ NO. 20050349 ENTITLED CONSTRUCTION OF SW 143 TERRACE, FROM SW 145 PLACE TO SW 144 AVENUE TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$538,554.96 **(DEPARTMENT OF PUBLIC WORKS)**

Ms. Zilber moved to approve Item 6G; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and PWD responses into the record. Mr. Wilde asked why this item differs from what is in the PTP. Mr. Tinder informed Mr. Wilde that a church is being built in the area and the developer has put in a roadway to SW 136 Street. Mr. Tinder further stated that the PWD would connect to the end of the property's entrance across the railroad tracks to SW 143 Terrace.

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER APPROVAL RECOMMENDATION BETWEEN INITIAL ENGINEERS, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO.20050360 ENTITLED DESIGN OF ROADWAY LIGHTING IMPROVEMENTS ALONG SW 137 AVENUE FROM SW 26 STREET TO SW 8 STREET BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$28,500 **(DEPARTMENT OF PUBLIC WORKS)**

Mr. Reeder moved to approve Item 6H; the motion was seconded by Ms. Zilber and carried without dissent.

Mr. Rodriguez-Chomat asked, Why the PTP is funding this project?" Mr. Tinder responded that the project is funded through that District's Neighborhood Improvement Fund.

I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN FENCE MASTERS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7360-0/08 RPQ NO. 20050362 ENTITLED GUARDRAIL IMPROVEMENTS, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$906,000 **(DEPARTMENT OF PUBLIC WORKS)**

Ms. Zilber moved to approve Item 6I; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and PWD responses into the record.

J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN MIAMI STRIPING & SIGNS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7040-0/07 RPQ. NO. 20060017 ENTITLED PAVEMENT STRIPING, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$203,350 **(DEPARTMENT OF PUBLIC WORKS)**

Ms. Zilber moved to approve Item 6J; the motion was seconded by Mr. Reeder and carried with opposition from Mr. Rodriguez-Chomat.

Mr. Rodriguez-Chomat inquired about the amount of County employees available for striping projects. Mr. Tinder responded that there is a three-man crew with two out on disability. Mr. Reeder requested striping for Memorial Highway and NW 135 Street. Mr. Rodriguez-Chomat voiced his concern regarding the number of County workers available for striping projects.

K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN MIAMI STRIPING & SIGNS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7040-0/07 RPQ NO. 20060018 ENTITLED PAVEMENT STRIPING, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$203,350 **(DEPARTMENT OF PUBLIC WORKS)**

Ms. Zilber moved to approve Item 6K; the motion was seconded by Mr. Reeder and carried with opposition from Mr. Rodriguez-Chomat.

L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT-CICC 7360-0/08 RPQ NO. 20060062 ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 127 AVENUE AND NW 7 TERRACE, TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUND IN THE AMOUNT OF \$187,348 **(DEPARTMENT OF PUBLIC WORKS)**

Ms. Zilber moved to approve Item 6L; the motion was seconded by Mr. Reeder and carried without dissent.

Mr. Moss read the OCITT staff questions and PWD responses into the record.

M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$9,490.96 FOR SMALL PURCHASE ORDERS USED BY THE **OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)** FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF MARCH 2006

Ms. Zilber moved to approve Item 6M; the motion was seconded by Mr. Reeder and carried without dissent.

### **OLD BUSINESS**

Mr. Moss requested that the MPO provide information on what the Bicycle and Pedestrian Safety Task Force has done on the pedestrian safety issue and to provide a report at the June 19, 2006, Project and Financial Review Committee.

### **NEW BUSINESS/MEMBER COMMENTS**

Mr. Moss suggested postponing the Tuesday, May 30, 2006, Joint BCC/CITT Workshop since there are no items for discussion. Ms. Nan Markowitz, Executive Director, OCITT, stated that she would ask the Mr. Buoniconti if the workshop could be deferred.

### **CITIZENS' COMMENTS**

None

### **ANNOUNCEMENTS**

The next Project & Financial Review Committee meeting will be on Monday, June 19, 2006, at 2 p.m.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:28 p.m.

\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\*  
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL  
RECORDING FROM THE OFFICE OF THE CITT AT  
305-375-3481